

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, December 11, 2018
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

N. Schürer, J. Pandya, J. Jarvis, C. Brazier, E. Guzik, N. Hultgren, N. Meyer-Adams, K. Janousek, E. Klink, P. Soni, G. Jara, E. Lopez, D. Domingo-Forasté, K. Bonetati, S. Olson, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of December 4, 2018
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting Thursday, January 31, 2019, 2–4 pm, PSY 150
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Technological changes at CSULB: FACT chair Bengt Allen—TIME CERTAIN 2:30 pm
 - 7.2. Online change of grade form: Registrar Donna Green—TIME CERTAIN 3:00 pm
8. Old Business
 - 8.1. Future of Advisory Council on Enrollment Management
 - 8.2. Status of GSSI (Graduate Student Success Initiative)
 - 8.3. Retreat debrief
 - 8.4. Call to Action for Beach 2030
9. Adjournment